APRIL 3, 2006
(Immediately Following the City Council Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5215 (925) 671-5267

**Telephone** 

CHAIR JOHN HANECAK MEMBER DAVID DURANT MEMBER MICHAEL HARRIS VICE CHAIR SUE ANGELI MEMBER TERRI WILLIAMSON

## WELCOME TO THE REDEVELOPMENT AGENCY MEETING

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. Please fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

**Redevelopment Agency Meeting Broadcasts:** Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

## 1. ROLL CALL

- **PUBLIC COMMENT:** The public is welcome at this time to address the Redevelopment Agency on items on the Consent Calendar or other items not listed on the agenda but within the Redevelopment Agency's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 3. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion. There will be no separate Agency discussion of these items unless requested by a Agency Member prior to the time Agency votes on the motion to adopt.
  - 3.1 APPROVE Minutes for Agency Meeting of March 20, 2006.
  - 3.2 ACCEPT Checks Dated March 3 and March 17, 2006.

## 4. STAFF AND AGENCY REPORTS

4.1 ADOPT Resolution No. \_\_\_\_\_\_-o6 Authorizing Executive Director to Execute a First Amendment to Agreement to Negotiate Exclusively with Olson Urban Housing, LLC. (20 minutes)

Staff Report Resolution Exhibit A Exhibit B

## **STAFF AND AGENCY REPORTS (continued)**

4.2 ADOPT Resolution No. \_\_\_\_\_-06 Authorizing Executive Director to Execute a First Amendment to Owner Participation Agreement with PH Holdings, L.P. (20 minutes)

Staff Report
Attachment A
Attachment B
Resolution
Exhibit A

- 5. <u>AGENCY MEMBERS' COMMENTS</u>
- 6. ADJOURNMENT

Future Agency Meeting: April 17, 2006

May 1, 2006, May 15, 2006 June 5, 2006, June 19, 2006